

GRASSY TRAIL DISTRIBUTION SYSTEM

FEBRUARY 23, 2005

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The annual meeting of the Grassy Trail Creek Distribution System was called to order at 2:10 p.m. by Mr. Lee Sim, in the absence of Chairman Bruce Andrews. He asked Mark Page to read the minutes from the 2004 meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Dale Andrews, and seconded by William Dickson, to accept the minutes as read. The motion passed.

The next item of business was the 2004 report from Commissioner Dean Anderson. He briefly reviewed the report. He indicated that the only water delivered was for culinary purposes under the primary rights on the creek. Water was released from Grassy Trail Reservoir beginning December 27, 2004, and ending February 1, 2005 to keep the ice away from the top of the spillway. The water level was dropped to 50 inches below the sill of the spillway. The present water level in the reservoir is back to within 32 inches of spilling. A motion was made by Dale Andrews and seconded by Mike Marquez to accept the Commissioner's Report. The motion passed. Mr. Marquez indicated he would contact the NRCS and request they make their annual snow/water equivalent measurement above Grassy Trail Reservoir on the Right and Left Hand Forks of Whitmore Creek during the last week of March as they have done for several years.

Mr. Sim asked John Larsen to review the 2004 Financial Statement. Mr. Larsen indicated that as of January 1, 2004 there was \$1548.45 in the Trust Account. Receipts for 2004 totaled \$917.42, which included \$17.42 in interest. Expenditures totaled \$7.00, which was the State Engineer's Assessment. As of December 31, 2004, there was \$2458.87 in the Trust Account. There are no delinquent accounts. A motion was made by Mike Marquez, and seconded by Dale Andrews

to accept the Financial Statement. The vote was unanimous.

At this point in the meeting Mr. Sim indicated that the State Engineer felt that this system should be idled for one year. During that time, if problems arise, the water users could contact the local regional office for assistance. It seems that several of the problems have been resolved that were at least some of the reasons why the system was started in 1996. Those present felt that this proposal had some merit. After some discussion, a motion was made by Dale Andrews and seconded by Mike Marquez, to idle the Grassy Trail Distribution System for the 2005 season. All present voted in the affirmative. A review of this year's activities will be made in the spring of 2006 to decide the future of this system.

The meeting adjourned at 2:50 p.m.

Grassy Trail Distribution System
Annual Meeting
February 23, 2005

Those present at the meeting included the following:

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|-----------------|---------------------------|
| Dale Andrews | East Carbon City |
| Dean Anderson | East Carbon City |
| Mike Marquez | Sunnyside City |
| William Dickson | East Carbon City |
| Jeffrey Brower | Bureau of Land Management |
| John Larsen | Division of Water Rights |
| Lee Sim | Division of Water Rights |
| Mark Page | Division of Water Rights |